



TOWN of GRAFTON
Grafton Memorial Municipal Center
30 Providence Road Grafton, MA 01519
www.grafton-ma.gov

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GRAFTON, MA

2021 DEC 13 AM 8:50

**Grafton Public Library Board of Library Trustees
REGULAR MEETING**

NOTICE / AGENDA

Wednesday December 15, 2021 7:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/88189458443?pwd=cFpQZ2dEckNCeHFxVjdXR1QxMWtWUT09>

Find your local number: <https://us02web.zoom.us/u/kbWHrmaXp>

Meeting ID: 881 8945 8443 Passcode: 822673

- I. Call to Order**
- II. Approve Minutes (November 17, 2021)**
- III. Approve Bills (FY22 Warrant #22, 23, 24, 25)**
- IV. On-Going Business**
 - MPLCP (Building Program/Grant) - Beth Gallaway
 - Grand Reopening – Dana Wilson
 - FY22 Budget Update - Beth Gallaway
 - FY23 Budget Request
 - FY23 Capital Request
 - IT Update - Beth Gallaway
 - Grafton Public Library Capital Campaign Update - Dana Wilson
 - Friends Membership & Update – Stephanie Teixeira
 - Building & Grounds – Doug Bowman
 - COVID-19 Update - Beth Gallaway
- V. New Business**
 - Staff Appreciation – Aaron Vandesteen
 - Request for funding: TechSoup, \$3,256.00 for software - Dana Wilson
 - Request for funding: Bibliotheca, \$10,826.64 for barcode scanners - Dana Wilson
 - Request: extend contract date for Bibliotemps
- VI. Policy Review**
 - Unattended Child
 - Code of Conduct
 - Internet Use
 - Unaccompanied Adult
- VII. Director's Report**
 - Stats
 - Staff
- VIII. Public Input**
- IX. Next Meeting: Wednesday January 26, 2022 at 7:00pm**



Adjournment

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